



MEETING DATE: January 11, 2010
MEETING TIME: 7:00 pm
LOCATION: L. E. Shore Memorial Library
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of January 11, 2010 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Recommended (Move, second)

THAT the Consent Agenda of January 11, 2010 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of December 14, 2009 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

B.1 PUBLIC MEETING – Official Plan Amendment 19 – Policies for community improvement and contaminated sites within The Blue Mountains Official Plan

B.2 PUBLIC MEETING – Expansion of existing building (Mac's/LCBO - "Pinery Plaza") and construction of a new, two storey mixed use building, part Lot 23, Concession 3, 209554 Highway 26

B.3 Wayne Wilson, CAO, Chris Hibbard, Director of Planning, Nottawasaga Valley Conservation Authority - Municipal Streamlining Partnership Agreement

B.4 Mike Ballard, Hidden Lake Road and James Street Camperdown Water Charges (Petition provided to Council following December 14, 2009 Public Meeting)

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of January 11, 2010 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated.

Author	Recommendation/Action
1. Grey County Planning comments	B.1 Public Meeting
2. NEC, comments	“ “
3. Lester Posen, comments	B.2 Public Meeting
4. Michael Seguin, comments	“ “
5. NEC, comments	“ “
6. Grey County Planning, NVCA Partner agree	B.3 Deputation
7. The Blue Mountains Library, appointment	Motion D.11
8. Ministry of Finance, 2010 municipal funds	Refer to Finance
9. Joanne and Ralph Secord, Green Bin	Refer to Env Initiatives
10. B.V. Outreach, Thanksgiving thank you	Receive for information
11. B.V. Outreach, thank you	“ “
12. B.V.A.A., thank you	“ “
13. Home Horizon Support Program, thank you“	“
14. Township of Mapleton, wind energy project“	“

D. Motions and Staff Reports

D.1 Camperdown Water Capital Charges – Hidden Lake Road & James Street Fire Flow Storage, FIS.10.03

DC

Recommended (Move, second)

THAT Council receive Staff Report FIS.10.03 “Camperdown Water Capital Charges – Hidden Lake Road & James Street Fire Flow Storage” for information purposes;

AND THAT Council direct staff to incorporate a schedule in the draft Water Capital Charge By-law to establish a deferral and future repayment of the portion of capital water charges relating to fire flow storage as outlined in this report.

D.2 Direction for Drafting Camperdown Water and Wastewater Capital Charges By-law

DC

Recommended (Move, second)

THAT Council provide direction in drafting the Camperdown Water and Wastewater Capital Charges By-laws based on Recommendation No. 3 from the Finance and Administration Committee meeting of, December 15, 2009, regarding Staff Report FIS.09.77, “Camperdown Water and Wastewater Capital Charges By-law”, as contained in Consent Agenda Item G.3.

D.3 Establishment of Water and Wastewater Rates Effective January 1, 2010, FIS.010.01

RP

Recommended (Move, second)

THAT Council receives Staff Report FIS.10.01, “Establishment of Water and Wastewater Rates Effective January 1, 2010” for information purposes; and,

FURTHER THAT Council enact a By-law to impose water charges and sewer charges effective January 1, 2010.

D.4 2010 Proposed Budget Update, FIS.10.02

ET

Recommended (Move, second)

THAT Council receive Staff Report FIS.10.02 “2010 Proposed Budget Update” for information purposes.

D.5 Organics Processing Feasibility Study, EPW.10.002

AM

Recommended (Move, second)

THAT Council receive Report EPW.10.002 entitled Organics Processing Feasibility Study; and,

THAT Council approve the proposed 2010 Organics Processing Feasibility Study budget for \$145,700.00;

AND THAT Council approve the award of Composting and Operations Business Case Development to 2cg Inc. for the amount of \$54,915.00, excluding GST.

THAT Council authorize the CAO and Clerk to execute the Agreement for contract services related to TBM 2009-74.

D.6 Building Code Act Qualifications & Appointment By-law, SRB.10.01 GM

Recommended (Move, second)

THAT Council receive Staff Report SRB.10.01 for information purposes respecting the updating of qualifications as listed in Schedule "A":

D.7 Building Permit Activity Report – Year End 2009, SRB.10.02

GM

Recommended (Move, second)

THAT Council receive Staff Report SRB.10.02 for information purposes respecting Building Permit Activity – Year End 2009.

D.8 Application for Consent File No. B24-2009 John (Jack) and Naomi Vail, Part Lot 23, Concession 10, Town of The Blue Mountains, PL.10.01 SP

Recommended (Move, second)

THAT the Planning & Building Committee receive Staff Report PL.10.01 "Application for Consent, File No. B24-2009, John (Jack) and Naomi Vail, Part Lot 23, Concession 10, Town of The Blue Mountains"; and

THAT Council grant Provisional Consent respecting Consent File No. B24-2009 conditional upon the following:

1. That the owner make a cash payment for the hard costs of Town Wide Development Charges.
2. That the owner make a cash payment in lieu of parkland in the amount of 5% of the value of the land to be conveyed with such value to be determined as of the day before the day of the approval of the consent by an accredited appraiser (AACI, P.App., CRA) with the Appraisal Institute of Canada.
3. That an Entrance Permit be obtained from the Engineering and Public Works Department for the severed parcel.

D.9 Request for Comments Niagara Escarpment Commission
File No. G/S/2009-2010/9095 Douglas C. Matthews East & West Part Lot 7,
Concession 1; Parts 1 & 2, RP 16R-7753; Town of The Blue Mountains,
PL.10.04 BP

Recommended (Move, second)

THAT Council advise the Niagara Escarpment Commission that the Town has no objections to Development Permit Application File No. G/S/2009-2010/9095; legally described as East Part Lot 7 & West Part Lot 7, Concession 1; Parts 1 & 2, RP 16R-7753, Town of The Blue Mountains; provided that the proponent submits an Environmental Impact Study to the satisfaction of the Niagara Escarpment Commission.

D.10 Request for Comments Niagara Escarpment Commission
File No. G/R/2009-2010/9096 453294 Ontario Ltd. Part Lot 10, Concessions
1 and 2; Grey Road 19; Town of The Blue Mountains, PL.10.03 BP

Recommended (Move, second)

THAT Council advise the Niagara Escarpment Commission that the Town has no objection to the Development Permit Application File No. G/R/2009-2010/9096; legally described as Part Lot 10, Concessions 1 and 2; Grey Road 19; Town of The Blue Mountains; subject to the following condition:

1. That the proponent obtain approval for the proposed lot addition from the Town, deed the severed parcel to the adjacent lot to the south and obtain registration from the Land Registry Office.

D.11 The Blue Mountains Public Library Board Appointment Corr. C.7

Recommended (Move, second)

THAT Council does hereby appoint Linda Grigg to The Blue Mountains Public Library Board for the remainder of the current term.

E. New and Unfinished Business

E.1 Grey County Council Update EA, DMcK

E.2 Notice of Motion Council

E.3 Additions to Agenda Staff

E.4 Committee of the Whole / Staff Discussion

F. By-laws

F.1 By-law to Levy Interim Amounts on Rateable Property for Local Municipality Purposes

Recommended (Move, Second)

THAT By-law No. 2010 - 01, being a By-law to levy interim amounts on the assessment of rateable property for local municipality purposes, be hereby passed this eleventh day of January, 2010.

F.2 By-law to Authorize Temporary Borrowing to Meet the Current Expenditures of the Municipality for the Year Ending December 31, 2010

Recommended (Move, Second)

THAT By-law No. 2010 - 02, being a By-law to authorize temporary borrowing to meet the current expenditures of the municipality for the year ending December 31, 2010 , be hereby passed this eleventh day of January, 2010.

F.3 Adopt Estimates for 2010 Water and Wastewater Systems

Recommended (Move, Second)

THAT By-law No. 2010 - 03, being a By-law to adopt the estimates of all sums required for 2010 Water and Wastewater Systems, be hereby passed this eleventh day of January, 2010.

F.4 Being a By-law to Impose 2010 Water and Sewage Charges

Recommended (Move, Second)

THAT By-law No. 2010 - 04, being a By-law to impose 2010 Water and Wastewater Rates, be hereby passed this eleventh day of January, 2010.

F.5 Tyrolean Village Resorts – Zoning By-law, Condition of Consents

Recommended (Move, Second)

THAT By-law No. 2010 - 05, being a By-law to rezone part Lot 19, Concession 2, from the Development 'D' zone to the Residential 'R3-h' zone as a Condition of Consents B13 through B18-2009 inclusive, be hereby passed this eleventh day of January, 2010.

F.6 Naming of Certain Lanes and a Street

Recommended (Move, Second)

THAT By-law No. 2010 - 06, being a By-law to name certain lanes and a street within the municipality, be hereby passed this eleventh day of January, 2010.

F.7 Building Code Act Appointments

Recommended (Move, Second)

THAT By-law No. 2010 - 07, being a By-law to amend By-law No. 2009 – 51 to appoint a Chief Building Official and Inspectors pursuant to the Building Code Act, be hereby passed this eleventh day of January, 2010.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (A. Gibson, Sadler's Haulage, Miller Waste, M. Kennedy)

Reports List (Adopt)

3. Finance and Administration Committee, December 15, 2009 BG

Minutes List (Receive)

4. NVCA Board Highlights, December 11, 2009 JMCK

H. Notice of Meeting Dates

Council January 25, February 8, 22, March 8, 22, April 12, 16, May 10, 26 (Wednesday), June 14, 28, 2010

All Council meetings to be at the Library unless otherwise noted

Planning and Building Committee, February 1, 2010
Infrastructure and Recreation Committee, January 12, 2010
Finance and Administration Committee, January 19, 2010

I. Closed Session

Recommended (Move, Second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board;

AND with regard to consideration of the Town property inventory.

Council moved into closed session at pm.

Council moved into public session at pm.

J. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2010 - 08, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on January 11, 2010, be hereby enacted as passed this 11th day of January, 2010.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again January 25, 2010, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

Meeting Notes
